

# GARDNERVILLE TOWN BOARD

## FINAL AGENDA

**April 5, 2005**

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, April 5, 2005**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

**NOTICE TO PERSONS WITH DISABILITIES:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

**NOTICE RE: NRS 237:** The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Jerry Smith**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
  - **March 1, 2005 Town Board Meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

### **CONSENT CALENDAR**

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

### **TOWN DEPARTMENTS**

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report

### **CORRESPONDENCE**

4. Correspondence

### **TOWN MANAGER**

5. Approve Claims for March 2005
6. Approve budget transfers
7. Approve a Town park reservation for the Valley Christian Fellowship to hold a concert at Heritage Park on May 27 from 5:00 pm to 10:00 pm.
8. Recommend approval of a Douglas County Outdoor Festival Entertainment event application for the Valley Christian Fellowship for the above agenda item.
9. Recommend approval of a Douglas County Outdoor Entertainment Festival event application for the Valley Cruisers Car Club Association's 18<sup>th</sup> Annual Main Street Event Car Show August 19-21, 2005.

10. Recommend approval of a Douglas County Outdoor Entertainment Festival event application for Heritage Run II at Heritage Park on May 20-22, 2005, George D. Robinson, Heritage Clubs, applicant.
11. Approve co-sponsoring a car show event, providing music, and submitting for a Douglas County Outdoor Festival Entertainment event application for the event to be held at Heritage Park on May 14, 2005 with the Valley Cruisers Car Club Association.
12. Approve update of the Town's 2005 urban forest work plan.

### **ADMINISTRATIVE AGENDA**

**IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT**

#### **PROCLAMATIONS**

13. Discussion and possible action on Proclamation 2005-01, designating August 26, 2005 as Arbor Day in Gardnerville with special recognition of all volunteers on Town projects and activities. (approx 5 minutes).

#### **PUBLIC HEARINGS**

14. Discussion and possible action on a public hearing to adopt the Tentative Budget for Fiscal Year 2006, all departments and funds (approx 10 minutes).
15. Discussion and possible action to direct staff to notice a Public Hearing to be held May 3, 2005 for the intent of seeking Medium Term Obligations for certain public projects and refunding bonds, and other matters properly related thereto (approx 5 minutes).
16. Discussion and possible action on Resolution 2005-02, authorizing staff to submit a funding application for up to \$500,000 from the Nevada Department of Transportation for Main Street Lighting Phase II along US 395 (approx 5 minutes).
17. Discussion and possible action on direction for the Final Budget for Fiscal Year 2006 (approx 5 minutes).

#### **PURCHASING AND CONTRACTS**

18. Discussion and possible action on a request for funding in the amount of \$1,000 from the Carson Valley Chamber of Commerce and Visitors Authority for re-printing of the Walking/Driving Tour Map (approx 5 minutes).
19. Discussion and possible action to award or reject Bid No. 2005-01, Toiyabe Sidewalks Phase II and Main Street Sidewalks Phase I (approx 5 minutes).
20. Discussion and possible action to award or reject Bid No. 2005-03, Automated Refuse Collection Vehicles (approx 5 minutes).

#### **TOWN ENGINEER**

21. Accept Town Engineer's monthly report of activities (approx 5 minutes).

#### **TOWN MAINTENANCE FOREMAN**

22. Accept Town Maintenance Foreman's monthly report of activities (approx 5 minutes).

#### **TOWN ATTORNEY**

23. Accept Town Attorney Monthly Report of Activities (approx 5 minutes).

#### **TOWN MANAGER**

24. Accept Town Manager's monthly report of activities (approx 5 minutes)
25. Discussion and possible action on submitting an Urban and Community Forestry grant application on behalf of the Carson Valley Reforestation and Beautification Foundation for Douglas County US 395 trees project (approx 5 minutes).

**Next Regular Board Meeting May 3, 2005**

**Community Planning Workshop Wednesday April 6, 2005 (Sharkey's Casino 2<sup>nd</sup> Floor)**